

Historic City Hall  
4:30 P.M.  
22 South 4th Avenue  
Brighton, CO 80601

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# BURA

## Brighton Urban Renewal Authority

Historic City Hall 22 South 4th Avenue Brighton, CO 80601

### Regular Meeting

August 20, 2014

4:30 pm

## A G E N D A

#### Authority Members

##### Chairman

Richard Gonzales

##### Past –Chair

Dave Rose

##### Treasurer

Candace Werth

##### Commissioners

Troy Hageman

Elias Huerta

Janet Hepp-Struck

Kevin Kildow

##### City Council

Mark Humbert

##### Alternates

Joni Fields

Wayne Scott

**1. CALL TO ORDER:**

**2. PLEDGE OF ALLEGIANCE:**

**3. ROLL CALL:**

**4. SEATING OF THE ALTERNATES:**

**5. APPROVAL OF THE URA MEETING AGENDA:**

Recommended motion "...to approve the August 20, 2014 Regular Meeting Agenda".

**6. APPROVAL OF THE JULY 16, 2014 REGULAR MEETING MINUTES:**

Recommended motion "...to approve the July 16, 2014 Regular Meeting Minutes".

**7. ELECTION OF OFFICERS:** *(Vice-Chair Vacancy)*

**8. PUBLIC TO BE HEARD ON MATTERS NOT ON THE AGENDA:**

**9. FINANCIAL REPORT:** *Bernadette Kimmey*

A. FINANCIAL REPORT

B. OTHER

**10. CULTURAL ARTS PRESENTATION:** *Helen Rodriquez, Arts & Culture*

**11. EXECUTIVE DIRECTOR REPORT:** *Manuel Esquibel*

**12. STAFF REPORTS:**

A. *Jac Cuney*

1. REVENUE REPORT UPDATE FOR MAINSTREET CREATIVES

2. OTHER

B. *Gary Montoya*

1. MARKET DAY UPDATE

2. ARMORY UPDATE

3. OTHER

**13. OTHER ITEMS:**

**14. MISCELLANEOUS MATTERS BY CHAIRMAN AND/OR COMMISSIONERS:**

**15. NEXT BURA MEETING:**

**SEPTEMBER 3, 2014 STUDY SESSION MEETING**  
**HISTORIC CITY HALL—3RD FLOOR COUNCIL CHAMBERS**  
**22 SOUTH 4TH AVENUE**  
**BRIGHTON, CO 80601**

**16. ADJOURNMENT**